

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18604

FILED
Mar 27, 2009
Secretary of State

Entity Name: ISLAND COURT AT BOCA WEST PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21 SE 5TH STREET
SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

21 SE 5TH STREET #100
BOCA RATON, FL 33432

Current Mailing Address:

21 SE 5TH STREET
SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

21 SE 5TH STREET #100
BOCA RATON, FL 33432

FEI Number: 65-0019044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ELIAS
MAGOGANY SERVICES INC.
6700 N.W. BROKEN SOUND PARKWAY, STE. 203
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HOWARD, ELIAS
21 SE 5TH STREET #100
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HOWARD ELIAS

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAUSER, HARVEY
Address: 19496 ISLAND CT. DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: TD () Delete
Name: SIEGEL, ALVIN
Address: 19575 ISLAND CT. DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: GREENBURG, HUGH
Address: 19460 ISLAND COURT DR
City-St-Zip: BOCA RATON, FL 33434

Title: DT () Delete
Name: LAUPHEIMER, MICHAEL
Address: 19442 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: FIRTEL, NORMA
Address: 19533 ISLAND CT
City-St-Zip: BOCA RATON, F 33434

Title: D () Delete
Name: ROSEN, MARVIN
Address: 19569 ISLAND CT DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUSER, HARVEY
Address: 19496 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: SIEGEL, ALVIN
Address: 19575 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: GREENBERG, HUGH
Address: 19460 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GERLA, CECILY
Address: 19490 ISLAND COURT
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: ROSEN, MARVIN
Address: 19569 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY KRAUSER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date